

# Notes

## Human development balance sheet

1. Human Development Report Office calculations based on Polity IV 2002. Following Marshall and Jagers 2000, p.12, a change of 3 or more in the polity score is considered significant. Countries that were members of the Soviet Union in 1980 are given its score.
2. Human Development Report Office calculations based on Alvarez and others 2002.
3. Human Development Report Office calculations based on Alvarez and others 2002.
4. Human Development Report Office calculations based on Polity IV 2002.
5. Human Development Report Office calculations based on Polity IV 2002.
6. Anheier, Glasius and Kaldor 2001.
7. Indicator table 29.
8. Kendig 1999.
9. Freedom House 2000.
10. UNESCO 1999b.
11. Freedom House 2000.
12. Cooper 2002 and CPJ 2002.
13. Human Development Report Office calculations based on UNOHCHR 2002.
14. Freedom House 2002. Figure refers to the number of countries described as “not free” or “partly free”.
15. Human Development Report Office calculations based on UNOHCHR 2002.
16. Indicator table 23.
17. Indicator table 23.
18. Human Development Report Office calculations based on Global Policy Forum 2002.
19. Human Development Report Office calculations based on IMF 2002 and World Bank 2001b.
20. World Bank 2002c.
21. World Bank 2002c.
22. Milanovic 2001.
23. World Bank 2002c.
24. Indicator table 12.
25. Indicator table 12.
26. Indicator table 12.
27. Nua Publish 2002.
28. Nua Publish 2002.
29. WHO, UNICEF and WSSCC 2000.
30. Appendix table A1.3.
31. UNICEF 2002.
32. FAO 2002.
33. UNAIDS 2000a.
34. UNAIDS 2001.
35. Indicator table 8.
36. WHO 1997.
37. Hunger Project 2002.
38. UNICEF 2002.
39. UNESCO 2000.
40. Appendix table A1.3.
41. UNESCO 2000.
42. Appendix table A1.3.
43. Appendix table A1.3.
44. UNESCO 2000.
45. Filmer 1999.
46. Human Development Report Office calculations based on UN 2002.
47. Marshall 2000.
48. Laurenti 2002.
49. Human Development Report Office calculations based on Marshall 2000.
50. Human Development Report Office calculations based on Marshall 2000.
51. Human Development Report Office calculations based on indicator table 20 and UNHCR 2001.
52. UNICEF 1996.
53. UNHCR 2001a.
54. ICBL 2001.
55. ICBL 2001.

## Chapter 1

1. World Bank 2002c.
2. UNESCO 2000, p. 9.
3. WHO, UNICEF and WSSCC 2000, p. v.
4. Human Development Report Office calculations based on Polity IV 2002. Following Marshall and Jagers 2000, p. 12, a change of 3 or more in the polity score is considered significant. Countries that were members of the Soviet Union in 1980 are given its score.
5. Human Development Report Office calculations based on Alvarez and others 2002.
6. Oeppen and Vaupel 2002.
7. Milanovic 2001.
8. WHO 1997.
9. Human Development Report Office calculations based on WHO 2001.
10. WHO 2002a.
11. World Bank 2002c.
12. UNICEF 2002, p. 10.
13. Freedom House 2002.
14. Freedom House 2002. Figure refers to number of countries described as “not free” or “partly free”.
15. Human Development Report Office calculations based on Marshall 2000.
16. Human Development Report Office calculations based on Polity IV 2002.
17. Human Development Report Office calculations based on Polity IV 2002. Following Marshall and Jagers 2000, p. 12, a change of 3 or more in the polity score is considered significant. Countries that were members of the Soviet Union in 1980 are given its score.
18. Huntington 1991.
19. Human Development Report Office calculations based on Alvarez and others 2002.
20. Human Development Report Office calculations based on Polity IV 2002.
21. Human Development Report Office calculations based on Polity IV 2002, where a polity score of 6 or higher denotes full

- democracy.
22. Carothers 2002.
  23. Indicator table 23.
  24. Human Development Report Office calculations based on Marshall 2000.
  25. UNHCR 2000.
  26. UNICEF 1996.
  27. UNHCR 2001a, p. 2.
  28. Stewart and Fitzgerald 2000.
  29. Carnegie Commission on Preventing Deadly Conflict 1997, p. 20.
  30. Human Development Report Office calculations based on UNHCR 2002. Besides returning refugees and asylum-seekers, people otherwise of concern to the UN High Commissioner for Refugees include forced migrants, stateless persons and others.
  31. Human Development Report Office calculations based on indicator table 20 and UNHCR 2001, p. 4.
  32. UN 2000b, paragraph 2.
  33. UN 2000b, pp. 56–58.
  34. Hanmer and Naschold 2000.
  35. Dollar and Kraay 2001.
  36. Dikhanov and Ward 2001. The authors find that the world-wide within-country Theil index of inequality increased steadily, from 0.211 in 1970 to 0.267 in 1999.
  37. Cornia and Kiiski 2001.
  38. Cornia and Court 2001.
  39. UNDP 2000b.
  40. UNDP 1999b.
  41. UNDP 1998.
  42. Human Development Report Office calculations based on indicator table 3.
  43. FAO 2001.
  44. FAO 2001.
  45. UNESCO 2000, pp. 8–9.
  46. Filmer 1999.
  47. UNESCO 2000.
  48. Hunger Project 2002.
  49. Filmer 1999.
  50. World Bank 2001e, p. 80.
  51. OECD and UNESCO Institute for Statistics 2001.
  52. Willms 1999.
  53. WHO 1997.
  54. UNICEF 2002, p. 11.
  55. UNICEF 2002, p. 12.
  56. UNAIDS 2001.
  57. UNDESA 2001.
  58. UNAIDS 2000b.
  59. UNAIDS 2000b, p. 32.
  60. UNAIDS 2000b, p. 27.
  61. UNAIDS 2000b.
  62. UNAIDS 2001.
  63. UNAIDS 2000a.
  64. WHO 2000a.
  65. WHO 2000a.
  66. WHO 2000.
  67. WHO 2001.
  68. WHO 2000.
  69. Sachs 2001, p. 25.
  70. WHO 2001.
  71. CDIAAC 2001.
  72. UNCCD 2002.
  73. UNCCD 2002.
  74. WHO, UNICEF and WSSCC 2000, p. v.
  75. WHO, UNICEF and WSSCC 2000.
  76. WHO, UNICEF and WSSCC 2000, p. 34.
  77. WHO, UNICEF and WSSCC 2000, p. v.
  78. Greece lacks 1990 data and so is not included in figure 1.17.
  79. Larson 2002.
  80. EU 2002.
  81. Open Society Institute 2001, p. 9.
  82. Bill and Melinda Gates Foundation 2002.
  83. World Bank 2002d.
  84. World Bank 2002d.
  85. Morrissey 2002.
  86. Naschold 2002.
  87. World Bank 2002c.
  88. Mehrotra 2001.
  89. World Bank 2002c.
  90. See discussion in Atkinson 1999, pp. 6–7.
- Chapter 2**
1. UN 1998.
  2. Court and Hyden 2000, 2001; Mahbub ul Haq Human Development Centre 1999; UNDP 2001e, 2002c; Kaufmann, Kraay and Zoido-Lobaton 1999, 2002.
  3. UNDP 1990, p. 9.
  4. UNDP 2000a.
  5. The capabilities approach to development—and human development, its application—leaves open the final definition of valuable ends to social and individual values. According to Sen, democracy is an essential condition for identifying priorities in a society (Nussbaum and Sen 1993).
  6. Schmitter and Karl 1991.
  7. Schmitter and Karl 1991.
  8. Polity IV 2002.
  9. Przeworski and others 2000; Alvarez and others 2002.
  10. Barro 1997.
  11. Przeworski and others 2000.
  12. Przeworski 2000.
  13. Barro 1991.
  14. Sen 2000, p. 181.
  15. Sen 2000.
  16. Przeworski and others 2000.
  17. Commission for Racial Equality 2001.
  18. World Bank 2001e.
  19. Przeworski 1998.
  20. Karl forthcoming.
  21. Quibria 2002.
- Chapter 3**
1. Tanzi, Chu and Gupta 1999, p. 1.
  2. Human Development Report Office calculation based on Polity IV 2002. Following Marshall and Jagers 2000, p. 12, a change of 3 or more in the Polity score is considered significant. Countries that were members of the Soviet Union in 1980 are given its score.
  3. Based on Polity IV 2002.
  4. Zakaria 1997.
  5. Carothers 1999.
  6. Latinobarómetro 2002. Data are from interviews of 1,000–1,200 urban residents in each of 17 Latin American countries—for a total of 18,000 interviews—conducted by Corporación Latinobarómetro, a non-profit Chilean NGO, each year since 1995.
  7. Gallup International 1999.
  8. UNDP 1999c.
  9. Goetz and Jenkins 2002.
  10. Goetz and Jenkins 2002.
  11. Freedom House 2001, p. 123.
  12. Freedom House 2001, p. 244.
  13. ACE Project 2001a.
  14. von Alemann 2000.
  15. ACE Project 2001a.
  16. International IDEA forthcoming; *Business Week* 2000; Hooper 2000.
  17. Mitchell and Glickman 2002.
  18. Center for Responsive Politics 2002.
  19. ACE Project 2001a.

20. Deininger 1998.
21. UNDP 2001b, p. 45.
22. UNDP 2001b.
23. Mehrotra 2002.
24. Mahbub ul Haq Human Development Centre 1999.
25. International IDEA 2002a.
26. Marta Lagos 2001.
27. Fomunyoh 2001 p. 48.
28. ACE Project 2001b.
29. NDI 2001.
30. International IDEA forthcoming.
31. Kohli 2001; Rudolph and Rudolph 2001.
32. Richani 2002.
33. Fomunyoh 2001, p. 45.
34. Goldstone 2002.
35. Bakker 2002; Budlender, Sharp and Allen 1999.
36. Mahbub ul Haq Human Development Centre 1999.
37. Whaley 2000.
38. Davis 2002.
39. Ketterer 2001, pp. 135–50.
40. IPU 1998.
41. Mehrotra 2002.
42. Mitra 2001.
43. In 1996 the New Delhi-based Centre for Study of Developing Societies interviewed 10,000 people in 104 of India's parliamentary constituencies on their attitudes towards social, political and economic issues. The survey found varying degrees of trust in political institutions and processes (Mitra 2001).
44. Calderón 2002; UNDP 2002c.
45. Sakr 2002.
46. Freedom House 2000.
47. Pralong 2002b.
48. Human Rights Watch 2001.
49. Cooper 2002.
50. CPJ 2002.
51. International Federation of Journalists 1999.
52. Data on media ownership are from a survey in 97 countries of who owns the five largest newspapers, radio stations and television channels; see Djankov and others 2001.
53. Data on media concentration are from Bertrand 2001, p. 7.
54. Smulovitz and Peruzzotti 2002b.
55. Bertrand 2002; UNDP 2002c.
56. Tetey 2002.
57. Tetey 2002.
58. Bertrand 2002.
59. Lonsdale 1986, cited in Luckham and others 2000.
60. de Sousa Santos 1998; Osmani 2002a.
61. Hammond and Lash 2000.
62. UNOHCHR 2002.

#### Chapter 4

1. Onishi 2002.
2. SIPRI 2001; SIPRI refers to armed conflicts with more than 1,000 registered deaths in any single year. Human Development Report Office estimates of people killed in the 1990s are based on data from Marshall 2000.
3. Chege 2001.
4. Hegre and others 2001.
5. Brown, Lynn-Jones and Miller 1996.
6. Human Development Report Office calculations based on Alvarez and others 2002.
7. Human Development Report Office calculations based on Alvarez and others 2002.

8. Rummell 1997; Leitenberg 2001.
9. Hills 2000.
10. Narayan and others 2000.
11. Security Industry Association 2000.
12. Mulvenon 2001.
13. U.S. Government 2000, chapter 2
14. Hendrickson and Ball 2002, p. 13.
15. Edmunds, Cottey and Forster 2002 ; Edmunds 2002.
16. Edmunds, Cottey and Forster 2002.
17. Neild 1998.
18. Hills 2000.
19. Neild 2001a.
20. Chege 2001.
21. Neild 2001a.
22. Wulf 2000.
23. Call and Barnett 1999.
24. Call and Barnett 1999.
25. Lecoq 2002.
26. Reif 2000.
27. Reif 2000.
28. Gacaca is a traditional justice system where people gather at the invitation of village elders to resolve community disputes. Those indicted for a crime in this process are returned to prison, while those perceived as innocent are declared free. Gacaca is helping Rwanda deal with the more than 100,000 suspects in jail awaiting trial on genocide-related charges.
29. Amnesty International, Cairo Institute for Human Rights Studies, Federation International des Ligues des Droits de l'Homme, Human Rights Watch and International Commission of Jurists 2002.
30. UNOHCHR 2001.

#### Chapter 5

1. Ford 2001.
2. WHO 2000b.
3. SIPRI 2001, p. 52.
4. World Bank 2001c.
5. Anheier, Glasius and Kaldor 2001, p. 4.
6. Anheier, Glasius and Kaldor 2001, p. 6.
7. Edwards 2000, pp. 9–10.
8. ICBL 2002.
9. Jubilee Australia 1999.
10. Jubilee Australia 1999.
11. Love 2002.
12. Woods 2002.
13. Woods 2002.
14. Global Compact 2001.
15. Korpela 2002.
16. Global Compact 2001.
17. Kendig 1999 in Edwards and Gaventa 2001, p. 9.
18. Kapur 2001.
19. Woods 2002.
20. Stewart and Daws 2000.
21. Buiira 2000.
22. Buiira 2000.
23. Buiira 2000.
24. Woods 2002.
25. Khor 2002.

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**Chapter 1** draws on Carter and others 2002; Court 2002; Alvarez and others 2002; Atkinson 1999; Atkinson and Brandolini 2001; Bill and Melinda Gates Foundation 2002; Bourguignon and Morrison 2001; Carnegie Commission on Preventing Deadly Conflict 1997; Carothers 2002; CDIAC 2001; Cornia and Court 2001; Cornia and Kiiski 2001; Court and Hyden 2000, 2001; Dikhanov and Ward 2001; Dollar and Kraay 2001; EU 2002; FAO 2001; Filmer 1999; Freedom House 1999, 2000, 2002; Hammer and Naschold 2000; Hunger Project 2002; Huntington 1991; ILO 1997; International IDEA 1997; IPU 2002a, 2002b, 2002c; Kaufmann, Kraay and Zoido-Lobaton 1999, 2002; Krugman 2002; Larson 2002; Machel 1996; Malik 2002; Marshall 2000; Marshall and Jagers 2000; Mehrotra 2001; Milanovic 2001; Morrisey 2002; Naschold 2002; OECD 2001; OECD and UNESCO 2001; Oepen and Vaupel 2002; Open Society Institute 2001; Polity IV 2002; PRS Group 2001; Sachs 2001; Schultz 1998; Smeeding and Grodner 2000; Stewart and Fitzgerald 2000; Transparency International 2001; UIA 2000; UN 2000a, 2000b, 2001c, 2002a; UNAIDS 2000a, 2000b, 2001; UNCCD 2002; UNDESA 2001; UNDP 1998, 1999b, 1999d, 2000b, 2002d, 2002e; UNESCO 1999a, 2000, 2001, 2002; UNHCR 2000, 2001a, 2001b, 2001c, 2002; UNICEF 1996, 2002; UNOHCHR 2001, 2002; U.S. Bureau of Census 1999; WHO 1997, 1998, 2000a, 2000b, 2001; WHO, UNICEF and WSSCC 2000; Willms 1999; World Bank 2001c, 2001d, 2001e, 2002c, 2002d, 2002e; World Bank and IMF 2001.

**Chapter 2** draws on Alvarez and others 2002; Atkinson and Brandolini 2001; Barro 1991, 1996, 1997; Barro and Lee 2000; Barry 2002; Balgescu and others 2001; Borner, Brunetti and Weder 1995; Clague and others 1996; Commission for Racial Equality 2001; Court and Hyden 2000, 2001; Fukuda-Parr 2002; Haggard 1997; Hyden and Court 2001; Johnson, IPU 2002; Karl forthcoming; Kaufmann, Kraay and Zoido-Lobaton 1999, 2002; Landman 1999; Lijphart 1999; Linz and Stepan 1978, 1996; Linz and Valenzuela 1994; Londregan and Poole 1996; Mahhub ul Haq Human Development Centre 1999, 2000, 2001; Mehrotra and Delamonica 2002; Milanovic 1998; Nussbaum and Sen 1993; Osmani 2002a; Przeworski 1998, 2000; Przeworski and others 2000; Quibria 2002; Schmitter and Karl 1991; Sen 1989, 2000; Streeten 2002; Tavares and Wacziarg 2001; UN 1998; UNDP 1997b, 1997c, 2000a, 2001e, 2002c; UNESCO 2002; Varshney 2002; Wacziarg 2000; World Bank 2001c, 2001e, 2002b.

**Chapter 3** draws on ACE Project 2001a, 2001b; Adejumo 2000; Atkinson and Brandolini 2001; Ayee 2000; Bakker 2002; Bertrand 2001, 2002; Borner, Brunetti and Weder 1995; Budlender, Sharp and Allen 1999; Budlender and others 2002; Business Week 2000; Byanyima 2000; Çagatay and others 2000; Calderón

2002; Carothers 2002; Caruso 2001; Center for Responsive Politics 2001; Chege 2001; Clift 2002; Common Cause 2001; Cooper 2002; CPJ 2002; Davis 2002; de Sousa Santos 1998; Deccan 2002; Deininger 1998; Di Rosa 2002; Djankov and others 2001; Esim 2000; Falaakh 2002; Fomunyoh 2001; Franco 2000; Freedom House 2000, 2001; Gallup International 1999; Global Climate Coalition 2002; Goetz and Jenkins 2002; Goldstone 2002; Grayson 2000; Grunwald 2002; Haggard 1997; Hammond and Lash 2000; HCCI 2001; Hewitt and Mukhopadhyay 2001; Himmelweit 2000; Hooper 2000; Human Rights Watch 2001, 2002; Inoguchi 2002; International Federation of Journalists 1999; International IDEA 2000a, 2000b, 2000c, 2001, 2002a, 2002b, forthcoming; Instituto Federal Electoral 2002; IPU 1998, 2000a, 2000b, 2001, 2002a, 2002b; Kaldor 2002; Kamal 2000; Karam 1998; Karl forthcoming; Ketterer 2001; Kohli 2001; Korten 1995; Lagos 2001; Latinobarómetro 2002; Leaf 2002; Lijphart 1999; Linz and Stepan 1978, 1996; Linz and Valenzuela 1994; Loada 2001; Lonsdale 1986; Lopez-Pintor 2000; Luckham and others 2000; Madeley 1999; Maguire 2002; Mahhub ul Haq Human Development Centre 1999; Mair and van Biezen 2001; Marshall and Jagers 2000; McChesney 1999; Mehrotra 2002; Mehrotra and Delamonica 2002; Méndez and Pinheiro 1999; Mezzetti 2002; Milanovic 1998; Mitchell and Glickman 2002; Mitra 2001; Narayan, Chambers, Kaul Shaha and Petesh 2000; Narayan, Patel, Schafft, Rademacher and Koch-Schulte 2000; NDI 2001; Norris 2000, 2002; Norris and Zinnbauer 2002; Nua Publish 2002; O'Donnell 1999, 2000, 2002; Osmani 2002a; Parry 2001; Pinheiro 1999; Pityana 2000; Polity IV 2002; Pralong 2002b; Proyecto Estado de la Nación 2001; Rana 2000; Reyes 2000; Richani 2002; Rose and Haerpfer 1999; Rudolph and Rudolph 2001; Sakr 2002; Sandbrook 2000; Sen 2000; Sen and Drèze 2002; Sharp 2000; Shell 2002; Smulovitz and Peruzzotti 2002a, 2002b; Sridharan 2001; Streeten 2002; Subasic 2002; Sustainability 2001; Tanzi, Chu and Gupta 1999; Tettey 2002; Tokman and O'Donnell 1998; UNDP 1993, 1997a, 1997b, 1997c, 1999a, 1999b, 1999c, 1999d, 2000a, 2001b, 2001c, 2001e; UNDP China Country Office 2002; UNDP Viet Nam Country Office 2002; UNESCO 1999b; UNOHCHR 2002; UNPAN 2002; Vargas Cullell 2002; Varshney 2002; von Alemann 2000; Wacziarg 2000; Washington Office on Latin America 2000; Whaley 2000; World Bank 2001c, 2001e; Working Group on E-Government in the Developing World 2002; Zadek 2001; Zakaria 1997.

**Chapter 4** draws on Alvarez and others 2002; Amnesty International, Cairo Institute for Human Rights Studies, Federation International des Ligues des Droits de l'Homme, Human Rights Watch and International Commission of Jurists 2002; Anderlini 2000; Annan 1999; Arias Foundation, BASIC and Saferworld 1997; Ball 1988, 1997, 1998, 2000, 2001; Ball and Spies 1998; Ball and others 2002; Ball and others forthcoming; Batchelor, Cock and McKenzie 2000; Bendaña 1999; BICC 2001; Bland 1999; Brömmelhorster and Paes forthcoming; Brown and Miller 1996; Brzoska 1981, 1992, 1995; Buzan 1991; Call and Barnett 1999; Canada, Department of Foreign Affairs and International Trade 2001; Chege 2001; Collier and Hoefler 2001; The Economist 2002; Economist Intelligence Unit 2002; Edmunds 2002; Edmunds, Cottey and Forster forthcoming; Eldis 2002; GENIE 2001; Gurr, Marshall and Khosla 2001; Hayner 2001; Hegre and others 2001; Hendrickson

and Ball 2002; Hills 2000; ICBL 2001; Jubb 2001; Kaldor 2001; King, Dorn and Hodes forthcoming; Kingma 2000, 2001; Krause 1997; Lecoq 2002; Legault 2001; Leitenberg 2001; Londono and Guerrero 1999; McCulloch 2000, forthcoming; Muggah and Berman 2001; Mulvenon 2001; Narayan, Chambers, Kaul Shaha and Petesh 2000; Nathan 1994, 2000; Neild 1998, 2001a, 2001b; Nübler 2000; OECD DAC 1997; Omitoogun 2002; Onishi 2002; Ottaway and Lieven 2002; Pauwels 2000; Reif 2000; Rummel 1997; Security Industry Association 2000; SIPRI 2001, 2002; Sköns and others 2001; Stewart 1998, 2000; Stewart and Fitzgerald 2001; Summers 2000; Tepperman 2002; U.K. Department for International Development 2000; UN 1999, 2001a, 2001b; UN Information Centre Bonn 2001; UNDP 1994, 2001a, 2001d, 2002a, 2002b; UNOHCHR 2001; U.S. Bureau of Justice Statistics 1999; U.S. Department of State Bureau of Arms Control 2000; U.S. Government 2000; U.S. Institute of Peace 2002; Wallenstein and Sollenberg 2000; World Bank 2002a; Wulf 2000.

**Chapter 5** draws American University International Law Review 2001; Albin 1999, 2001; Anheier, Glasius and Kaldor 2001; Broad and Cavanagh 1998; Buirra 2000; Commission on Global Governance 1995; CUTS-ARC 2001; Edwards 1999, 2000; Edwards and Gaventa 2001; Edwards and Hulme 1995; Feldstein 1998; Ford 2001; Global Compact 2001; Global Policy Forum 1997, 2002a, 2002b, 2002c, 2002d; Held 1995, 2001; ICBL 2002; IMF 2002a, 2002b; Imhof, Wong and Bosshard 2002; Jenkins 2001; Jubilee Australia 1999; Kaldor 2002; Kapur 2001; Kapur, Lewis and Webb 1997; Kendig 1999; Kennedy, Messner and Nuscheler 2002; Khor 2002; Korpela 2002; Krueger 1997; Lindenberg and Bryant 2001; Ling 2000; Love 2001, 2002; Mehrotra 2001; Mikesell 1994; Nayyar 2001; Neuffer 2001; Paul 1995, 2001; SIPRI 2001; Stewart and Daws 2000; Thakur and Newman 2000; UN 2000b; UNAC 1995; UNDP 1994, 1999, 2000a; WHO 2000b, 2001; Woods 2002; Women's Environment and Development Organization 2002; World Bank 1998, 2001a, 2001b.

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